

**SEATTLE CITY COUNCIL MEETING AGENDA****MEETING DATE: Monday, April 12, 2010
2:00 p.m.**

A. CALL TO ORDER

B. ROLL CALL

Present:

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. RATIFICATION OF REFERRAL CALENDAR Introduction and referral to Council committees of Council Bills (CB), Resolutions (Res.) and Clerk Files (CF) for committee recommendation.

H. PAYMENT OF BILLS

(These are the only bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions and Clerk Files.

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<u>REGIONAL DEVELOPMENT AND SUSTAINABILITY COMMITTEE:</u>				
1.	C.F.	310433	Appointment and Oath of Office of Marco Lowe as Director, Office of Intergovernmental Relations.	CONFIRM (Conlin, Godden, O'Brien)
2.	Res.	31197	Relating to Recovery Zone Bonds allocated through the American Recovery and Reinvestment Tax Act of 2009; designating certain areas within the City of Seattle as recovery zones under Section 1400U-1 of the Internal Revenue Code for the purpose of issuing recovery zone economic bonds or recovery zone facility bonds; and ratifying and confirming certain prior acts.	ADOPT (Conlin, Godden, O'Brien)
3.	Res.	31198	Stating the City of Seattle's interest in potentially holding a November 2011 annexation election in the remaining unincorporated area of North Highline, and outlining a work program, deliverables, and timeline to help the Mayor and the City Council determine whether Seattle should pursue annexation of this area.	ADOPT AS AMENDED (Conlin, Godden, O'Brien)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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PARKS AND SEATTLE CENTER COMMITTEE:

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| 4. | C.B. | 116809 | Relating to the Department of Parks and Recreation; accepting deeds in green spaces (including Duwamish Head Greenbelt, West Duwamish Greenbelt, Arroyos Natural Area, and Wolf Creek Ravine), for parks (including Lake Union Park, Gas Works Park, Viretta Park, Oxbow Park, Watton donation), playfields (including Loyal Heights and High Point Playfields), p-patch (Hillman City P-Patch), and community center (Yesler Community Center), all for open space, park, and recreation purposes. | PASS
(Bagshaw) |
| 5. | C.B. | 116812 | Accepting the deed for the Westbridge Building property, located at 4201 West Marginal Way Southwest, for general municipal purposes. | PASS
(Bagshaw) |
| 6. | C.B. | 116813 | Relating to the Department of Parks and Recreation; accepting deeds for real property acquired during the Open Space and Trails Bond Program in St. Mark's Greenbelt, Harrison Ridge Greenbelt, Duwamish Head Greenbelt, West Duwamish Greenbelt, East Duwamish Greenbelt, Piper's Creek Natural Area, Thornton Creek Natural Area, Leschi Natural Area, Longfellow Creek Greenspace, Arroyos Natural Area, Maple School Ravine Natural Area, Llandover Woods Greenspace; and as additions to Dearborn Park and Fairview Park; and for creation of Ernst Park and Hitt's Hill Park, all for open space, park and recreation purposes. | PASS
(Bagshaw) |

NUMBER			DESCRIPTION	COMMITTEE RECOMMENDATION
<u>ENERGY, TECHNOLOGY AND CIVIL RIGHTS COMMITTEE:</u>				
7.	C.B.	116821	Relating to the City Light Department; authorizing the execution of additional agreements necessary or convenient to effectively manage the Department's existing transmission capacity rights in order to facilitate efficient and economical delivery of energy resources, including without limitation, amendments and extensions to existing point-to-point transmission service agreements.	PASS (Harrell)
8.	C.B.	116822	Relating to the City Light Department; authorizing City Light to enter into multiyear agreements for transmission and/or integration and exchange service, including any other necessary or convenient related agreements, in order to continue delivering power and environmental attributes purchased from the State Line Wind Project to Seattle.	PASS (Harrell)
9.	Res.	31194	Approving the proposed budget of the Skagit Environmental Endowment Commission for fiscal year 2010.	ADOPT (Harrell)
10.	C.F.	310557	Appointment of Stan Price as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2011.	CONFIRM (Harrell)
11.	C.F.	310553	Appointment of Julia M. Ryan as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2011.	CONFIRM (Harrell)
12.	C.F.	310554	Appointment of Sylvester Cann IV as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2012.	CONFIRM (Harrell)
13.	C.F.	310555	Appointment of Matt Lyons as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2012.	CONFIRM (Harrell)

		NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
14.	C.F.	310558	Appointment of David Allen as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2012.	CONFIRM (Harrell)
15.	C.F.	310556	Appointment of Eugene C. Wasserman as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2013.	CONFIRM (Harrell)
16.	C.F.	310559	Appointment of Sue Yuzer as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2013.	CONFIRM (Harrell)
17.	C.F.	310560	Appointment of Debbie Tarry as member, Seattle City Light Review Panel, for a term of confirmation to April 11, 2013.	CONFIRM (Harrell)

J. ADOPTION OF OTHER RESOLUTIONS**K. OTHER BUSINESS****L. ADJOURNMENT**

The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

